## RESOLUTION NO. 23:199

## A RESOLUTION OF THE CANYON COUNTY BOARD OF COUNTY COMMISSIONERS TO MAKE AN APPOINTMENT TO THE SOLID WASTE ADVISORY COMMITTEE

The following resolution and order was considered and adopted by the Canyon County, Idaho Board of County Commissioners ("Board") on this 15th day of August, 2023.

Upon the motion of Commissioner <u>Van Book</u> and the second by Commissioner the Board resolves as follows:

WHEREAS, Idaho Code § 31-801 grants general powers and duties, subject to the restrictions of law, to the boards of county commissioners in their respective counties; and

WHEREAS, Idaho Code § 31-828 grants the Board authority "to do and perform all other acts... which may be necessary to the full discharge of the duties of the chief executive authority of the county government"; and

WHEREAS, pursuant to Canyon County Ordinance 22-019, the Board has the authority to appoint individuals as members of the Solid Waste Advisory Committee ("SWAC"); and

**WHEREAS**, the Board adopted Canyon County Resolution 22-201 which established bylaws for the Solid Waste Advisory Committee. These bylaws provide the procedure for the Board to make appointments to the SWAC; and

**WHEREAS**, the Board approved Resolution 23-070 appointing members to the SWAC on April 27, 2023, including Brent Orton as the member for the City of Caldwell position; and

**WHEREAS**, Brent Orton is no longer available and a vacancy has opened for the City of Caldwell position; and

**WHEREAS**, the Solid Waste Director has proposed that Ashley Newbry, be appointed to the SWAC by the Board as the member for the position from the City of Caldwell.

**NOW THEREFORE,** it is resolved that Ashley Newbry, is hereby appointed to the SWAC for the City of Caldwell position and shall serve at the pleasure of this Board for the balance of a 2-year term that expires on September 30, 2024.

IT IS FURTHER RESOLVED BY THE Body of August, 2023.	OARD that this re	solution sha	ll be effective this
<ul><li>Motion Carried Unanimously</li><li>Motion Carried/Split Vote Below</li><li>Motion Defeated/Split Vote Below</li></ul>			
	Yes	No	Did Not Vote
Commissioner Leslie Van Beek			-
Commissioner Brad Holton			
Commissioner Zach Brooks	X		
ATTEST: CHRIS YAMAMOTO, CLERK			
By: Deputy Clerk			